Division of Corporations

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Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: PAUL SMITH

Account Number : 120010000247

: (305)673-0347

Fax Number

: (305)532-0738

# FLORIDA PROFIT CORPORATION OR P.A.

MEYA MEDICAL SUPPLIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2/8/2002

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# ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE! NAME

The name of the corporation shall be:

Meya Medical Supplies, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1717 N BAYSHORE DR UNIT 3950

Miami, FL 33132

### ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

1000 COMMON SHARES

PAR VALUE \$.10

# ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President

CRISMEYA MAFFEI

1717 N BAYSHORE DR #3950 Miami , Florida 33132

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SECRETARY OF STATE
TRANSPORT

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#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PAUL SMITH 218 SOUTHERN COUNTRY LANE QUINCY, FL 32351

#### ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
A1A FLORIDA CORPORATE SERVICES
PAUL SMITH
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

#### ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer(i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of incorporation shall limit or proclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Date

Paul Smith

2-8-02

2-8-02

Signature/Incorporator

Date

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